

BOARD OF SELECTMEN  
Monday, August 16, 2004  
7:30 P.M. - Town Hall

**following  
Town Meeting at 7:15 P.M.**

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
  - A. June 21, 2004 Special Town Meeting
  - B. July 19, 2004 Board of Selectmen Meeting
- IV. UNFINISHED BUSINESS:
  - A. STEAP Grant – Sewer Extension Project
  - B. Sr. Citizen Endowment Fund
  - C. Set Town Meeting – Sr. Citizen Endowment Fund Committee
  - D. Crystal Lake Fire Truck
  - E. Crystal Lake Fire House Meeting Hall
  - F. Additional Tax Relief for Elderly – Establish Committee
- V. NEW BUSINESS:
  - A. Tax Refunds/Abatements
  - B. Set Public Hearing – Trash Collection Fee Increase
  - C. Open Space Land Acquisition – Wieliczka/Menthe Property/Set Town Meeting
  - D. Design Review Board Administration – Memo from Town Planner
  - E. Human Services: Salary Increase Request for Rope Coordinator & Food Pantry Aide
  - F. Sale of State-owned Land – Route 140
  - G. Budget Execution
  - H. Ellington Community Forum on CT Metropatterns Report – CenterEdge Coalition
  - I. CLFD: Request to Transfer Funds
  - J. CLFD: Additional Appropriation to Repair Truck
- VI. ADMINISTRATIVE REPORTS: \*Indicates report submitted.
  - A. Building Official\*
  - B. Finance Officer\*
  - C. Fire Marshal\*
  - D. Health Officer
  - E. Public Works Director
  - F. Recreation
  - G. Human Services\*

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- H. State Police\*
  - I. Superintendent of Schools
  - J. Tax Assessor
  - K. Tax Collector
  - L. Town Attorney
  - M. Town Clerk
  - N. Town Planner
  - O. Zoning Enforcement Officer
  - P. Boards, Commissions and Agencies
- VII. SELECTMEN COMMITTEE REPORTS:
- A. Personnel Committee
    - 1. Resignations
    - 2. Recommended Appointments
  - B. Other
- VIII. SELECTMEN LIAISON REPORTS
- IX. FIRST SELECTMAN'S REPORT:
- X. CORRESPONDENCE
- XI. EXECUTIVE SESSION: For the purpose of discussing attorney/client communication.
- XII. ADJOURNMENT